

Rancho California Water District
Local Groundwater Assistance Grant Proposal
Authorizing Documentation



Attachment 1 consists of the following items:

✓ **Resolution**

Resolution No. 2012-7 is a *Resolution of the Board of Directors of the Rancho California Water District, Riverside County, California, Supporting a Grant Application to the California Department of Water Resources to Develop the Temecula Valley Groundwater Management Plan.*

This *Temecula Valley Basin Groundwater Management Plan Grant Proposal* is being submitted by the Rancho California Water District (RCWD). On July 12, 2012, the RCWD Board of Directors approved Resolution No. 2012-7, which authorizes the General Manager of RCWD to execute agreements with the State of California for development of a Temecula Valley Basin Groundwater Management Plan. Since the Board of Directors meeting occurred just as this proposal was being finalized and submitted, a copy of the resolution will be provided to DWR.

RESOLUTION NO. 2012-7-Draft

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RANCHO CALIFORNIA WATER DISTRICT, RIVERSIDE
COUNTY, CALIFORNIA, SUPPORTING A GRANT
APPLICATION TO THE CALIFORNIA DEPARTMENT OF
WATER RESOURCES TO DEVELOP THE TEMECULA
VALLEY BASIN GROUNDWATER MANAGEMENT PLAN**

WHEREAS, the Rancho California Water District ("District") is organized and operates under authority of the California Water District Law, Division 13, commencing with Section 34000 of the California Water Code; and

WHEREAS, the California Department of Water Resources provides monetary grants to local public agencies, including cities, counties, special districts, Joint Powers Authorities, boards, commissions, other political subdivisions of the State, or local agencies administering a court ordered adjudication of water rights in a groundwater basin, to finance groundwater plans, studies, monitoring, or management activities that result in improved groundwater resource management and the knowledge of groundwater basins that will provide a long-term benefit to the management of the groundwater; and

WHEREAS, the District's Strategic Plan identifies Guiding Principles and Key Strategic Objectives that include to protect and increase sustainability of groundwater resources.

NOW THEREFORE, it is hereby resolved by the Board of Directors of the Rancho California Water District as follows:

Section 1. Authorizes the District to apply for a grant through the California Department of Water Resources Local Groundwater Assistance Program for Fiscal Year 2011-2012 pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control Protection Bond Act of 2006 (Public Resources Code Section 75001 *et. seq.*) to develop the Temecula Valley Basin Groundwater Management Plan.

Section 2. That if recommended for funding by the California Department of Water Resources, Rancho California Water District's Board of Directors authorizes the District to accept a grant of up to \$250,000.

Section 3. That if recommended for funding by the California Department of Water Resources, Rancho California Water District will work with the California

Department of Water Resources to meet established deadlines for entering into a grant agreement.

BE IT FURTHER RESOLVED, that the General Manager and/or his designee is hereby authorized and empowered to execute in the name of Rancho California Water District all necessary documents to implement and carry out the purpose of this resolution, and to undertake and complete the proposed project.

ADOPTED, SIGNED, AND APPROVED this 12th day of July, 2012.

John E. Hoagland, President of the Board
of Directors of the Rancho California Water
District

ATTEST:

Kelli E. Garcia, Secretary of the
Board of Directors of the
Rancho California Water District

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